

**PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 1998**

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 2:00 p.m. on January 13, 1998 in Conference Room C of the CUP Completion-Administration Building, 355 West 1300 South, Orem, Utah.

Presiding: J. Edwin Ure, Chairman

Board Members Present:

J. Edwin Ure, Chairman
Sherman A. Giles
Harvey VanWagoner, Vice-Chairman
Bart Simons
Boyd Rollins
Jack Jones
Russell O. Brown
Reed Jensen, Sec./Treasurer
Farrell Knight
Daryl Devey

Representing:

Group 1 - Kamas Valley Canals
Group 2 - Upper Provo, East Heber Valley
Group 3 - Upper Provo, West Heber Valley
Group 4 - Provo City Canals
Group 5 - East Provo Canals
Group 6 - Provo Bench Canals
Group 7 - Provo Reservoir Water Users Assn.
Group 8 - Provo River Water Users Assn.
Group 9 - Upper Provo Individual Rights
Group 10 - Central Utah Water Conservancy Dist.

Others Present:

Stanley H. Roberts, Jr.
Jonathan Clegg
Jeff Bryant

Provo River Commissioner
Provo River Water Users Association
Salt Lake County Water Conservancy District

Adoption of Minutes of Annual Meeting held January 15, 1997.

No corrections to the minutes were noted. A motion to approve the minutes was made by Director Knight. The motion was seconded by Director Van Wagoner and it carried unanimously.

Election of Officers

Director Giles moved that the rules be suspended and that the same officers be retained. The motion was seconded by Director Devey and it carried unanimously.

At this time Bart Simons was introduced as the replacement for Director Carpenter on the Board.

1997 Financial Reports and Delinquent Accounts

Commissioner Roberts reviewed the 1997 financial reports with the Board. Total expenditures for the year totaled \$107,558.14 versus a budget of \$108,500.00. The year-end balance in the Provo River Distribution System Fund (PRDS) was \$43,622.60 or an increase of \$7,733.25.

Another fund for the new area (Lake Creek, Center Creek, Daniels Creek and Roundy Ditch) was established. The balance in this fund at 12/31/97 was \$3,882.82. Of this amount, \$2,200.00 will be transferred to the PRDS Fund by the State Engineer's office. This represents the amount paid to Commissioner Roberts plus mileage to administer the new area.

The delinquent account list was reviewed. Central Utah Water Conservancy District will pay the \$820.00 they owe. Stan Roberts indicated he would pay the amounts he owes. Commissioner Roberts will check into the amount owed by Spencer Eccles. Most other amounts will be written off.

Director Jones made the motion to approve the financial reports. The motion was seconded by Director Van Wagoner and it carried unanimously.

Commissioner's & Deputy Commissioner's Report - 1997 Operations

Deputy Commissioner Giles' report:

SUMMARY OF THE 1997 WATER YEAR ON THE PROVO RIVER

The winter of 1996-97 came early, with nearly 200% of normal snowpack the latter part of January 1997, at the head of the Provo River. There was less precipitation the remainder of the winter. We still ended up with much above normal for the winter snowpack.

The runoff was fairly normal with no extreme amount of water in the river at any one time. We were able to go through the entire irrigation season in the upper valleys at 100% of first class rights, with some secondary rights most of the season. All the storage rights were filled along the river. We had rains periodically all season, which helped keep the natural flow of the river up in the late summer.

The crops and pastures all did well in the upper valleys. Some hay was spoiled by rain. In my opinion, the natural flow of the river held up better than any other time in the last 35 years since I have worked on the river.

I enjoyed the cooperation of the water users, the Central Utah people, and State Engineer's personnel, and Commissioner Roberts.

Commissioner Roberts' report:

PROVO RIVER SUMMARY 1997

This year (1997) was an above average water year and presented some challenges. Bonneville Unit was delivered to the Kamas area for the first time. This was on a temporary basis but will be permanent at some point in the future.

New areas including Wallsburg (Roundy Ditch), Lake Creek, Center Creek and Daniels were given to the commissioner to oversee. A flume was installed on the Roundy Ditch and some measurements were taken in the other areas. Research into water rights and the irrigation systems is still being done.

Considerable time was spent on the endangered species (June Sucker). Meetings are now held throughout the year to plan for this need and Jordanelle and Deer Creek Reservoirs were managed at times also just to meet this need.

Irrigation season started April 16, and extra allotment was allocated from May 22 through June 30. Secondary rights were fully or partially met throughout the irrigation season.

A motion to accept the Deputy Commissioner's and Commissioner's reports as presented was made by Director Van Wagoner seconded by Director Devey. It carried unanimously.

Nomination of Commissioner and Deputy Commissioner for 1998

Director Jones made the motion to recommend to the State Engineer that Stanley H. Roberts, Jr. be retained as Provo River Commissioner for 1998. The motion was seconded by Director Rollins and it carried unanimously.

Commissioner Roberts introduced Fred Gummow and recommended Mr. Gummow to be a new Deputy Commissioner for Utah Valley, and that Sherman Giles be retained as Deputy Commissioner for the upper valleys. Director Brown made the motion to accept this recommendation. The motion was seconded by Director Jones and it carried unanimously.

1998 Budget

The budget was reviewed in detail and the following adjustments were made:

1. Director Jones made a motion to increase Commissioner Robert's & Deputy Commissioner Giles salary by 3%. The motion was seconded by Director VanWagoner and carried unanimously.
2. Social Security was increased in accordance with the salary increase.

3. Deputy Commissioner Gummow's salary was set at \$2,000.00 with Social Security at \$160.00, and travel at \$200.00.
4. The retirement contributions for Commissioner Roberts and Deputy Commissioner Giles were set at \$7,100.00 and \$3,500.00 respectively.
5. Travel expense for Commissioner Roberts was reduced by \$200.00 to \$2,500.00.
6. Contractual services was increased to \$2,500.00 from \$1,300.00.
7. Office expense was reduced by \$300.00 to \$1,200.00.
8. The \$900.00 contribution to the Utah Water User's Association was moved from committee expense to miscellaneous expense. Total miscellaneous expense was set at \$1,400.00.
9. Equipment expense was set at \$600.00, \$550.00 below 1997.
10. Commissioner's new area expense was set at \$3,000.00.

With these changes, the 1998 budget was set at \$117,750.00, which represents an increase of \$9,250.00 above the 1997 budget. Director Devey made the motion to accept the budget, as specified. Director Brown seconded the motion and it carried unanimously..

Other Business

None

Adjournment

Motion to adjourn was made by Director Jones at 4:15 p.m., seconded by Director Brown and it carried unanimously.